INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 14th GOVERNING COUNCIL MEETING

Held on: 14th July, 2018 (Saturday).

Venue : Executive Office of IWE, Nehru Nagar, Ghaziabad.

The 14th Council meeting of the "Institution of Water & Environment (India)" was held on 14th July, 2018 in Executive Office of IWE, Nehru Nagar, Ghaziabad, to discuss the Agenda circulated to the Council Members through Email & in hard copy. Following Council members were present:

S. No.	Name of the Council Member	
1	Er. C.K.Tyagi	(V.P.2)
2	Er. Ravi Rastogi	(SDG)
3	Er. Ravi Kant Garg	(DG-F)
4	Er. Ram Mohan Kant	(DG-P)
5	Er. Anil Kumar Srivastava	
6	Er. A.D.Sharma	
7	Er. Vijendra Vikramaditya	
8	Er. Pankaj Jain	
9	Er. V.K. Jain	
10	Er. D. Prasad	

Presence of all the above Council members is given in **Annexure-1**.

SDG welcomed the members, especially those, who came from different parts of the NCR and Delhi to attend the meeting. As the President could not attend the meeting due to some pressing emergency at home, With the consent of all members present, the Vice President-2 was requested to chair the meeting which he kindly accepted and chaired the 14th Council meeting. The SDG informed that notice along with Agenda note was forwarded to all the Council members including all the office bearers by e-mail.

At the outset of the meeting, the Vice President on chair welcomed the Council Members for coming and attending this meeting to discuss and take decisions on important issues as provided in the Agenda note. He requested the SDG to start agenda wise discussions to take the views of the Council members.

AGENDA ITEM NO 14.01:

Confirmation of the minutes of the 13th Council meeting

The 13th Council Meeting of the Institution was held on 20th may 2018 at hotel "Park Inn by Radisson", I.P.Ext. Delhi. The minutes of this meeting were forwarded to all Council members by E-mail for their suggestions or comments, if any. No comment has, so far, been received from any of the council member. The minutes of the 13th Council meeting as placed in Annexure-2 of the Agenda Note were unanimously confirmed and approved with the consent of all the members present in meeting

AGENDA ITEM NO 14.02:

Discussion on membership drive and election of new members:

The SDG informed that the present strength of the Institution is of 233 members, which needs to be increased by efforts of all the members as a special drive. On this issue many council members expressed their opinion that how the strength can be increased by putting in special efforts.

After detailed deliberation amongst the members it was agreed upon to make special efforts to launch new State Centres like Uttar Pradesh, Bihar, Haryana and Himachal Pradesh. It was also decided that the launching of new State Centres at Lucknow for Uttar Pradesh and Patna for Bihar may be taken up on priority basis. For this following members voluntarily came forward to work in this direction .

1.	Uttar Pradesh State Centre	1. Er. A.K.Srivastava 2 . Er. C. K. Tyagi
2.	Bihar State Centre	1. Er. Dineshwar Prasad Singh

SDG informed that the applications from 4 aspirants have been received for enrolment as Fellow/ Members of the Institution. The Application Form and requisite papers of all these applicants were seen and discussed by the Council and it was decided to enrol them as Fellow/ members subject to clearance of their cheques.

1. Er. Pradeep Kumar Gupta, General Manager, C& DS, U.P.Jal Nigam, Noida--Fellow IWE(I)

2.Er.S.S.Mittal, presently posted as General Manager, C& DS, U.P. Jal Nigam, Noida. Fellow IWE(I).

3.Er. Shiv Raj singh, presently posted as General Manager, C& DS, U.P. Jal Nigam, Ghaziabad. Fellow IWE(I)

4. Er. Mryutujay Kumar, Faizabad, Member IWE (I)

AGENDA ITEM NO 14.03:

Delay in filing of ITR of the Institution for the year 2017-18:

The DG (F) informed the council that the Account Statement from Delhi State Centre has not yet been made available to the Centre in spite of repeated reminders, last letter sent on 13/07/2018, and telephonic conversations with Dr. Ajay Pradhan, President, State Centre, that the final date of submission of the balance sheet of this financial year is 31st of July 2018. Due to the delay in getting A/C details from Delhi Centre, the compiled information of the Institution could not be sent to the CA for filing ITR and preparation of the Balance Sheet. On this matter, It was decided by the Council that a last reminder to Delhi for details of accounts to be sent latest by 21/07/2018. The Chairman, DSC should also be intimated that if the information is not received in time, the available information of other centres will be sent to the CA for further necessary action, treating Delhi State Centre as Defaulter. The Council also advised DG(F) to initiate further necessary action against Delhi State Centre, in case of failure, to adhere to the given date.

AGENDA ITEM NO 14.04:

Discussion on calling Unauthorised IV AGM on 15/07/2018 at Hotel Suryya, New Delhi:

It was discussed in the council that few members have called an unauthorised meeting on 15/07/2018 in Hotel "The suryaa, New Delhi, giving it a name of IV AGM. As everyone knows that IV AGM has already taken place on 20/05/2018 and the list of new Office Bearers has also been notified in the office of the Registrar, Delhi NCT,The Council took the matter seriously and the members present were of the view that the action of a few ego full members is nothing but an effort to divide the Institution for some ones personal interest and it needs to be criticised unequivocally. The council decided that it is necessary to make the members aware of this nefarious design of some polluted minds and therefore, the SDG should again send a mail to all the members to let them be acquainted with the present happenings.

AGENDA ITEM NO 14.05:

Discussion on formation of various committees and their TOR :

As the terms of various committees, formed earlier, have already expired, it is necessary to form new committees to help in the functioning of the Institution. It was also decided by the Council that only Chairmen and Conveners be nominated by the Centre and let it be left to chairman of the committee to nominate 4 members after knowing their willingness in each committee under intimation to the Secretary and all the office bearers.

Following Committees were formed with the consent of all the members and with the approved names of the Chairman and convener:

STRATEGIC PLAN COMMITTEE :

i. Chairman — Er. Dineshwar Prasad singh, President

ii. Convener Er. Akhil Mittal

MEMBERS

All the three Vice Presidents, SDG, DG(F), DG(T), DG(P), DG(C), Er, A,K,Srivastava, Er Durga Prasad Singh, Er, Vijendra Vikramaditya, Dr, Ajay Pradhan (All special Invittee)

2. **FINANCE COMMITTEE** :

i. Chairman Er. A.K.Srivastava

ii. Convener Er. Ravi Kant garg, DG(F)

3. **TECHNICAL COMMITTEE:**

i. Chairman Er. Vijendra Vikrmaditya

ii. Convener Er. A.K. Rai DG(T)

4. **ADMINISTRTIVE COMMITTEE:**

i. Chairman Er. C.K.Tyagi VP(II)

ii. Convener Er. Ravi Rastogi SDG

5. **MEMBERSHIP COMMITTEE** :

i. Chairman Er. Ravindra Kumar VP(II)

ii. Convener Er. D. Prasad

6**. PUBLICATION COMMITTEE** :

i. Chairman Er. A.D. Sharma

ii. Convener Er. R.M. Kant DG(P)

7**. PROGRAMME AND ACTIVITY COMMITTEE** :

i. Chairman Er. P. Assudani VP(I)

ii. Convener Er. R.G. Singh DG(A)

The Chairman of each committee were requested to complete their team within a week time and send the same to SDG for compilation and circulation to all the members. Remaining committees will be brought in Agenda of the next meeting. It was decided that the term of each committee shall be three years and will expire on 31st March, 2021. It was also discussed that the performance of these committees shall be evaluated yearly and the president shall be on liberty to dissolve any committee in case of poor performance and can appoint a new committee in place of the old one.

AGENDA ITEM NO 14.06:

Discussion on planning activities for the ongoing year 2018-19:

The Council decided that Plantation shall be done on Independence Day. The place and time will be informed through mail by SDG.

It was also decided that all Important Relevant Ministries in GoI as well as State Governments will be sent a Brochure of the Institution to let them know the Area of Service of the Institution and that the Institution is willing to serve the Nation.

The Council Members were requested to have a broad based contact with the members and give suggestions for what activities should the institution take up, in the next Council Meeting.

AGENDA ITEM NO 14.07:

Discussion on efforts to bring unity in the Institution:

As indicated in the Agenda no. 14.04, few persons are out to create divisions in the Institution. It is the responsibility of the Council Members to make the members aware of these elements and try to convince them to help strengthen the Institution.

AGENDA ITEM NO 14.08:

Approval of Expenditure and Pending payments till date:

The SDG presented the details of Expenditure and Pending payments till date, to the Council. The Council, after ensuring the ginuinity of the expenditure , approved it as per details provided in Agenda note and advised the SDG and DG(F) to clear the pending payments.

The Meeting concluded with vote of thanks by the President to all the members for their contribution and expected that constructive suggestions for further activities to be taken up by the Institution will be sorted out soon.

(Ravi Rastogi) (C.K.Tyagi)

Secretary & Director General Chairperson/VP-(II)

INSTITUTION OF WATER & ENVIRONMENT (INDIA)

IWE(i) /14th Council/MOM/25/2018-19 Dated 21.07.2018

Above minutes of the 14th Council meeting held on 14.07.2018 in the Executive office of the Institution are forwarded to all the Council members for their valuable suggestions/ comments which should reach to the undersigned latest by 07.08..2018. Failing which, these minutes shall be treated as final for putting before the Council for confirmation in 15th Council meeting.

(Ravi Rastogi)

Secretary & Director General (IWE)